



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

Tuesday, October 6, 2009

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### REVISED

8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Flinn)

1. Appointments and reappointments to boards and commissions

8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Hedgepeth)

1. Resolution amending FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$3,061,020.00 from Shelby County Government granted through the U.S. Department of Justice for the Recovery Act Edward Byrne Memorial Justice Assistance Grant specifically for public safety projects
2. Resolution amending FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$210,321.00 from Shelby County Government granted through the U.S. Department of Justice for the Justice Assistance Grant specifically for public safety projects
3. Resolution accepting grant funds in the amount of \$325,393.41 from the State of Tennessee Bureau of TennCare for emergency services
4. Resolution appropriating \$284,490.00 in G.O. Bonds from the FY10 CIP budget to purchase one aerial truck for the Division of Fire Services

9:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Boyd)

1. Resolution amending the FY10 CIP budget and appropriating funds by transferring an allocation of \$2,750,000.00 funded by G.O. Bonds (Storm Water) from Drainage Rehab/Replace (ST03098) to Trenchless Rehab FY09 (ST03114) for a construction contract extension with Moore Construction Company for rehab of trenchless storm water structures
2. Resolution amending the FY10 CIP budget and appropriating funds by establishing an allocation of \$2,327,610.00 creating a new project, SWM Capital FY10 (PW05008) to enable the Division of General Services' Fleet Management Office to refurbish 50 Solid Waste trucks
3. Resolution amending the FY10 CIP budget and appropriating funds by transferring an allocation of \$77,521.00 funded by G. O. Bonds General from ADA Curb Ramp (PW04007) to ADA Curb Ramp Group 42 (PW04076) for a construction contract with Ensco, LLC for the installation of ADA ramps at various locations in the City

9:15 a.m. **PARKS COMMITTEE**  
(Chairman Strickland)

1. Resolution appropriating \$1,616,962.00 in construction with the low complying bid from Barnes and Brower, Inc., \$225,000.00 for Furniture, Fixtures and Equipment and \$85,000.00 for Information Technology funded by G.O. Bonds from the FY10 CIP budget for the Liberty Bowl Locker Rooms Phase II (PK10010)
2. Discussion of hours of operation at City of Memphis community centers

10:00 a.m.      **JOINT PARKS & HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairmen Strickland & Ford)

1. Update on the Fairgrounds Redevelopment Project
2. Resolution requesting approval to sell a portion of L.E. Brown Park located at 617 South Orleans to Memphis Housing Authority for the development of the Triangle Noir Hope VI Project

10:45 a.m.      **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairman Collins)

1. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$747,686.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Dislocated Workers and Administrative Funds
2. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$504,329.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title One Adult and Administrative Funds
3. Update on WIN and Summer Youth Employment Program

11:30 a.m.      **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**  
(Chairman Brown)

1. An Ordinance to amend Chapter 15, Code of Ordinances, to include regulations for the Proper Disposal of Tires and the Registration of Certain Tire Businesses and Tire Haulers, within the City of Memphis
2. Resolution appropriating \$50,000.00 in FY10 for a Waste Tire Redemption Program

Noon              **LUNCH BREAK**

12:30 p.m.      **O&M COMMITTEE**  
(Chairman Halbert)

1. An initial resolution to issue sanitary sewerage system revenue bonds, Series 2009, of the City of Memphis, for the purpose of financing improvements, additions and extensions to the City's sanitary sewerage system
2. A series resolution authorizing the issuance of sanitary sewerage system revenue bonds, Series 2009, of the City of Memphis, for the purpose of financing improvements, additions and extensions to the City's sanitary sewerage system
3. Update on the FY 2009 Quarter 4 Financial Results
4. Resolution waiving property taxes on property owned by Arkwings Foundation
5. Discussion of the Utility Assistance Program
6. Discussion of competitive grants in FY10

1:30 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Morrison)

1. Resolution approving an honorary street name change of Lauderdale Street for William Thomas Fowlkes III
2. SAC09-606      Delp Street closure
3. PD09-316      Market Plaza Drive and Germantown Parkway
4. PD09-317      Highway 64 and Reid Hooker Road
5. UV09-04      Poplar Avenue east of Ridgeway Road
6. HMW09-02      Hotel waiver for Quality Inn at 6068 Macon Cove

2:00 p.m.      **EXECUTIVE SESSION**  
(Chairman Collins)

1. Update on the Bass Pro Project

Committee meetings are held in the City Council Conference Room, 5<sup>th</sup> floor of City Hall.